

DRAFT AGENDA

SWRCB-EPA-TBF-SCC Santa Monica Bay National Estuary Program Partner Agency Check-in

Participants

SWRCB: Jonathan Bishop, Claire Waggoner, Guangyu Wang, David Coupe, Jack Topel(?)

SCC: Mary Small

TBF: Tom Ford, Tracy Egoscue

EPA: Gail Louis, Erica Yelensky, Tom Hagler

Date and time of meeting

April 23, 11AM-1 PM

Location

Conference Line/Code / Ex. 6

Overall Purpose of Meeting:

- Discuss potential state partner transition
- Discuss process and desired changes for the MOA and MOU
- Provide preview of Program Evaluation

Materials

-Provide list of comments and questions you have for the revised MOU/MOA

Time	What	Responsible Person
5 min	Introductions	All
5 min	Review agenda and meeting purpose	Erica
60 min	Proposed legislation and potential transition <ul style="list-style-type: none">– Content– What does it mean for funding, staffing, and decision-making protocols?- Anticipated timing	Tom F. SWRCB & SCC
30 min	MOA & MOU <ul style="list-style-type: none">-Can we combine?-Share SWRCB comments from the Survey	All
10 min	Program Evaluation: overview, timing and involvement	Erica
10 min	Summary Action Items and Next Steps	All

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